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A special called Council Meeting was held at 11:30 a.m. on December 19, 1986 with Mayor Daniels presiding.

Present: Cliff Daniels, Roy Roberts, Robert Raines, and Milas Franks

Absent: William Mays

Also Present: C. R. Brown, City Manager and Ernie Ward, Assistant City

Manager

On a motion by Roy Roberts, seconded by Milas Franks, and carried by a unanimous vote, Council moved to go into Executive Session to discuss personnel as per 2.1-344 (A) (1) of the Code of Virginia, as amended.

On a motion by Robert Raines, seconded by Roy Roberts, and carried by unanimous vote, Council moved to go back into regular session.

Mayor Daniels advised those present that Mr. Bardin Thrower was unable to accept an appointment to the Norton Redevelopment and Housing Authority due to a potential conflict of interest.

On a motion by Roy Roberts, seconded by Milas Franks, and carried by unanimous vote, Council accepted the withdrawal of Mr. Thrower's nomination.

Councilman Franks then nominated Mr. Al Johnson to fill the unexpired term of Ms. Dorothy Graham, to 1/28/87. On a motion by Robert Raines, seconded by Roy Roberts, and carried by unanimous vote, Council closed the nominations and the Mayor declared Mr. Al Johnson appointed to the Norton Redevelopment and Housing Authority.

There being no further business, the meeting was adjourned.

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ATTEST:

Clerk